COMMUNITY ENRICHMENT COMMITTEE REPORT NO. 13

ALL MEMBERS PRESENT. CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 14E-5 (2013)

COUNTY EXECUTIVE

WHEREAS, the college has identified a need to limit access to college buildings, to identify when exterior doors are opened, to determine who and when a card holder enters a building, to account for students in an emergency situation and to properly lockdown buildings in an emergency situation; and

WHEREAS, safety and security will be enhanced at the college for students, staff and visitors; and

WHEREAS, all costs incurred up to \$500,000 for this project will be paid out of ECC's capital chargeback account without utilizing operating funds; and

WHEREAS, the project will not involve the expenditure of any county funds; and

WHEREAS, on June 27, 2013 the ECC Board of Trustees approved capital project expenditures of up to \$500,000 involving a college-wide security project to be funded by the Erie Community College Capital Chargeback Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves this project and the use of the college's chargeback account as a means to fund the project; and be it further

RESOLVED, that pending Erie County Legislative approval, such project costs incurred will be submitted to New York State for 50% state aid reimbursement, with such reimbursement being placed back into the college's capital chargeback account; and be it further

RESOLVED, that copies of this resolution be forwarded to the Erie County Executive, President of Erie Community College, the Chairman of the ECC Board of Trustees and SUNY. (6-0)

LYNN M. MARINELLI CHAIR